



**SD Board of Examiners for Counselors and Marriage & Family Therapists**

PO Box 2164

Sioux Falls, SD 57101-2164

(605) 331-2927

**Board of Directors Meeting**

**Friday, August 24, 2012**

Following the Executive Session

Approximately 12:30pm

**Red Rossa Restaurant, Pierre, SD**

**Plains Room**

**GENERAL SESSION AGENDA**

**Call to Order**

Call for Agenda Changes / Additions / Amendments

1. Board Reimbursement for Complaint Witnesses
- 2.\* Consider Draft Minutes of May 18, 2012 Meeting
- 3.\* Carol Knudtson's Request for LPC-MH Grandfathering
- 4.\* Georgia Keenan's Request for LPC-MH Exception
- 5.\* Michelle Ruesink's Inquiry of LPC-MH Supervision
- 6.\* Doug Anderson's Inquiry of Skype as Qualified Supervision
- 7.\* Board Member Term Information
8. Jim Carlon's Legal Consulting Contract
- 9.\* Distance Credentialed Counselor (DCC) Information
- 10.\* FYI: a) EOY '12 Financials  
b) List of New Licensees since May Meeting
11. Schedule Next Board Meeting

**ADJOURNMENT**

**\* = Enclosed Materials**